## **CIVIL COVER SHEET**

JS-44 (Rev. 6/17 DC)											
I. (a) PLAINTIFFS				DEFENDANTS							
Federation for American Immigration Reform				U.S. Immigration and Customs Enforcement							
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF				COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED							
(e) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER) Ralph L. Casale (DC Bar No. 423526) Immigration Reform Law Institute 25 Massachusetts Ave., N.W., Suite 335 Washington, DC 20001				ATTOR	IEYS (IF KNO	WN)					
II. BASIS OF JURISDICTION (PLACE AN x IN ONE BOX ONLY)			III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN x IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT) FOR DIVERSITY CASES ONLY!								
1 U.S. Government Plaintiff	O 3 Fe	deral Question S. Government Not a Party)		f this State	PTF O 1	ated or Principal Place	PTF O 4	O 4			
2 U.S. Government Defendant	(In	versity dicate Citizenship of		f Another S		<b>O</b> 2		ated and Principal Place ess in Another State	<b>O</b> 5	O 5	
	Parties in item III)		Citizen o Foreign (	r Subject of Country	a O 3	<b>O</b> 3	Foreign 1	Nation	<b>O</b> 6	<b>O</b> 6	
IV. CASE ASSIGNMENT AND NATURE OF SUIT  (Place an X in one category, A-N, that best represents your Cause of Action and one in a corresponding Nature of Suit)											
O A. Antitrust	O B. P	C. Administrative Agency Review			O D. Temporary Restraining Order/Preliminary						
410 Antitrust	310 Ai 315 Ai 320 As 330 Fe 340 M 345 M 355 M 360 Oi 362 M 365 Pr 367 Ho Pe 368 As	Social Security  861 HIA (1395ff)  862 Black Lung (923)  863 DIWC/DIWW (405(g))  864 SSID Title XVI  865 RSI (405(g))  Other Statutes  891 Agricultural Acts  893 Environmental Matters  890 Other Statutory Actions (If Administrative Agency is Involved)				Injunction  Any nature of suit from any category may be selected for this category of case assignment.  *(If Antitrust, then A governs)*					
O E. General Civi	l (Other)	OR		O F.	Pro Se Ge	neral C	ivil	_			
Real Property  210 Land Condemnation  220 Foreclosure  230 Rent, Lease & Ejectment  240 Torts to Land  245 Tort Product Liability  290 All Other Real Property  Personal Property  370 Other Fraud  371 Truth in Lending  380 Other Personal Property  Damage  385 Property Damage  Product Liability		Bankruptcy 422 Appeal 27 USC 158 423 Withdrawal 28 USC 157  Prisoner Petitions 535 Death Penalty 540 Mandamus & Other 550 Civil Rights 555 Prison Conditions 660 Civil Detainee – Conditions of Confinement  Property Rights 820 Copyrights 830 Patent 835 Patent – Abbreviated New Drug Application 840 Trademark		For	Federal Tax Suits  870 Taxes (US plaintiff or defendant)  871 IRS-Third Party 26 USC 7609  Forfeiture/Penalty  625 Drug Related Seizure of Property 21 USC 881  690 Other  Other Statutes  375 False Claims Act  376 Qui Tam (31 USC 3729(a))  400 State Reapportionment  430 Banks & Banking  450 Commerce/ICC Rates/etc.  460 Deportation			462 Naturalization   Application     465 Other Immigration   Actions     470 Racketeer Influenced & Corrupt Organization     480 Consumer Credit     490 Cable/Satellite TV     850 Securities/Commodities/Exchange     896 Arbitration     899 Administrative Procedure     Act/Review or Appeal of     Agency Decision     950 Constitutionality of State     Statutes     890 Other Statutory Actions     (if not administrative agency     review or Privacy Act)			

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O G. Habeas Corpus/ 2255	O H. Employment Discrimination	O I. FOLA/Privacy Act  X 895 Freedom of Information Act	O J. Student Loan  152 Recovery of Defaulted						
530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detainee	442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	890 Other Statutory Actions (if Privacy Act)	Student Loan (excluding veterans)						
	*(If pro se, select this deck)*	*(If pro se, select this deck)*							
K. Labor/ERISA (non-employment)  710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Labor Railway Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	O L. Other Civil Rights (non-employment)  □ 441 Voting (if not Voting Rights Act) □ 443 Housing/Accommodations □ 440 Other Civil Rights □ 445 Americans w/Disabilities – Employment □ 446 Americans w/Disabilities – Other □ 448 Education	110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholder's Suits 190 Other Contracts 195 Contract Product Liability 196 Franchise	O N. Three-Judge Court  441 Civil Rights – Voting (if Voting Rights Act)						
V. ORIGIN									
O 1 Original Proceeding from State from Appellate or Reopened from another Court Court O Court C									
VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.) 5 U.S.C. section 552, Freedom of Information Act. Defendant is unlawfully withholding records.									
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 DEMAND \$  COMPLAINT CHECK IF THIS IS A CLASS DEMAND \$  Check YES only if demanded in complaint YES NO X									
VIII. RELATED CASE(S) (See instruction)  IF ANY  (See instruction)  YES NO X If yes, please complete related case form									
DATE: October 16, 2019 SIGNATURE OF ATTORNEY OF RECORD Tagle 1. Casale									

## INSTRUCTIONS FOR COMPLETING CIVIL COVER SHEET JS-44 Authority for Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and services of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. Listed below are tips for completing the civil cover sheet. These tips coincide with the Roman Numerals on the cover sheet.

- I. COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF/DEFENDANT (b) County of residence: Use 11001 to indicate plaintiff if resident of Washington, DC, 88888 if plaintiff is resident of United States but not Washington, DC, and 99999 if plaintiff is outside the United States.
- III. CITIZENSHIP OF PRINCIPAL PARTIES: This section is completed <u>only</u> if diversity of citizenship was selected as the Basis of Jurisdiction under Section II.
- IV. CASE ASSIGNMENT AND NATURE OF SUIT: The assignment of a judge to your case will depend on the category you select that best represents the <u>primary</u> cause of action found in your complaint. You may select only <u>one</u> category. You <u>must</u> also select <u>one</u> corresponding nature of suit found under the category of the case.
- VI. CAUSE OF ACTION: Cite the U.S. Civil Statute under which you are filing and write a brief statement of the primary cause.
- VIII. RELATED CASE(S), IF ANY: If you indicated that there is a related case, you must complete a related case form, which may be obtained from the Clerk's Office.

Because of the need for accurate and complete information, you should ensure the accuracy of the information provided prior to signing the form.